Call Meeting to Order
Pledge of Allegiance

I. Act on Minutes – December 19, 2018

II. Communications: To hear and act upon:
   1. Amy Hios- Memorial Bench Request

III. Public Input

IV. New Business: To hear and act upon:
   1. Perry’s Green Fees
   2. Pavilion Pricing
      a. Memorial Services - Jacky Durrell and Penfield Pavilion
      b. Non-Profit (501C-3) Renters - Penfield Pavilion
   3. Water Lantern Festival Proposal

V. To hear and act upon information in Committee Reports:
   A. Marina Sub-Committee
   B. Rules Sub-Committee

VI. Bd. of Education Report: To hear and act upon information in the BOE Report

VII. Director and Program Reports: To hear and act upon information in these reports

VIII. Good of the Order